



**Citizens' Transportation  
Advisory Committee**  
of the Miami-Dade Metropolitan  
Planning Organization

**Chairperson**  
Vacant

**First Vice-Chairperson**  
Norman Wartman

**Second Vice-Chairperson**  
Naomi Wright

**Members**

Rolando Acosta  
Andrew Burgess  
Wendy Carr  
Kenneth Carso  
Carlos Diaz Padron  
Jose Enriquez  
Daniel Fils-Aime  
Hudson Gaulman, Jr.  
Mac Glasgow  
Malou Harrison  
Frank Hernandez  
Ramon Irigoyen  
Marlon Kelly, Sr.  
Mario Martinez-Malo  
Beatriz Navarro Goudie  
Carline Paul  
Emma Pringle  
Richard Pulido  
Ramon Ramos  
Mario Rojas  
Paul Schwiep  
Lee Swerdlin  
Barbara Walters  
Jeffrey Wander  
John Westbrook  
Andrea Young  
Frank Zeinali

**Honorary Member**  
Dorothy Cissel (*late*)

**Contact Information**

Elizabeth Rockwell  
Miami-Dade MPO  
111 NW First St. #910  
Miami, Florida 33128  
305.375.1881  
305.375.4950 (fax)  
[erock@miamidade.gov](mailto:erock@miamidade.gov)  
[www.miamidade.gov/mpo](http://www.miamidade.gov/mpo)



**MEETING OF WEDNESDAY, MAY 24, 2006 AT 5:30 – 8:00 PM**

**CITIZENS' TRANSPORTATION ADVISORY COMMITTEE**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MIAMI, FLORIDA 33128  
**COUNTY COMMISSION CHAMBERS**

**AGENDA**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES - *Meeting of April 26, 2006***
- III. CTAC MEMBERSHIP UPDATE**
- IV. PUBLIC COMMENT - *3 Minutes Each Speaker***
- V. ELECTIONS - *3 Minutes Each Speaker***
  - A. CHAIR ELECTIONS**
  - B. FIRST VICE CHAIR ELECTIONS**
  - C. SECOND VICE CHAIR ELECTIONS**
- VI. INFORMATION ITEMS**
  - A. FEDERAL HIGHWAY ADMINISTRATION REMARKS – *LeeAnn Jacobs, Transportation Planner, FHWA***
  - B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) CITIZEN'S VERSION – *Carlos Roa, TIP Project Manager***
  - C. MIAMI STREETCAR PROJECT UPDATE – *Winsome Bowen, HDR Project Manager***
  - D. 3<sup>RD</sup> ANNUAL PUBLIC SERVICE ANNOUNCEMENT (PSA) CONTEST WINNERS – *Elizabeth Rockwell, MPO Public Involvement Manager***
- VII. CHAIRMAN'S REPORT TO THE COMMITTEE**
- VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**
- IX. NEW BUSINESS**
- X. ADJOURNMENT**
  - MPO Committee Meeting Dates:
    - CTAC Subcommittee 6/07/06
    - CTAC Full Committee 6/21/06
    - MPO Governing Board 6/22/06
    - TPC 6/12/06
    - TPTAC TBA
    - BPAC 6/28/06
    - TARC 6/07/06
    - FTAC TBA

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MIAMI-DADE COUNTY

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MIAMI, FLORIDA 33128  
**COUNTY COMMISSION CHAMBERS**

**SUMMARY OF MINUTES**

MEETING OF WEDNESDAY, MAY 24, 2006

**CTAC ATTENDANCE:**

Norman Wartman, First Vice Chair  
Naomi Wright, Second Vice Chair  
Rolando Acosta  
Andrew Burgess  
Daniel Fils-Aime  
Hudson Gaulman, Jr.  
Mac Glasgow  
Frank Hernandez

Mario Martinez-Malo  
Emma Pringle  
Richard Pulido  
Paul Schwiep  
Barbara Walters  
Jeffrey Wander  
Andrea Young

**OTHERS PRESENT:**

Elizabeth Rockwell, CTAC Secretariat  
Paul Chance, MPO  
Carlos Roa, MPO  
Delfin Molins, PWD  
Lee Ann Jacobs, FHWA

Winsome Bowen, HDR  
Leo Villalobos, HDR  
Patrice Rosemond, OCITT  
Mike Robinson, Citizen

Norman Wartman, Acting Chair, welcomed everyone to the meeting and recognized quorum.

## **I. APPROVAL OF AGENDA**

Mac Glasgow moved for the approval of the agenda and the motion was seconded by Frank Hernandez. Upon being put to a vote, the motion passed unanimously.

## **II. APPROVAL OF MINUTES**

Naomi Wright moved for the approval of the minutes and the motion was seconded by Barbara Walters. Upon being put to a vote, the motion passed unanimously.

## **III. CTAC MEMBER UPDATE**

None.

## **IV. PUBLIC COMMENT**

Mike Robinson told the Committee that the Sierra Club passed two Resolutions: one in support of the City of Miami Street Car Project and the other in support of the extension of the Metrorail North Corridor.

## **V. NOMINATIONS**

The following members were elected as CTAC officers for 2006 - 2008:

- **CHAIR** – Norman Wartman ran unopposed. Mac Glasgow moved for the approval of Norman Wartman as Chair and the motion was seconded by Barber Walters. Upon being put to a vote, the motion passed unanimously.
- **FIRST VICE CHAIR** - Naomi Wright was unanimously voted by CTAC members as First-Vice Chair.
- **SECOND VICE CHAIR** – Barbara Walters ran unopposed. Richard Pulido moved for the approval of Barbara Walters as Second Vice Chair and the motion was seconded by Jeffery Wander. Upon being put to a vote, the motion passed unanimously.

## **VI. INFORMATION ITEMS**

### **A. FEDERAL HIGHWAY ADMINISTRATION REMARKS**

LeeAnn Jacobs, Federal Highway Administration (FHWA) Transportation Planner, thanked the members for their time and commitment to CTAC. She also mentioned how vital it is for the public to be involved in the planning process.

### **B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) CITIZENS VERSIONS**

Second Vice Chair Naomi Wright requested Carlos Roa, TIP Manager, to introduce the TIP citizen's booklet to the committee. Mr. Roa explained the citizen friendly TIP booklet is not a State or Federal requirement. The TIP citizen booklet contains the following information:

- Easier to review/read
- Explains why the MPO has a TIP
- What powers does the MPO have with the TIP
- What are the fiscal years
- What are the funding sources
- It reviews agencies by sections
- Shows projects finished from the previous TIP projects
- Shows on going projects
- More pictures of the projects
- This book is also available online

Chair Norman Wartman complimented the presentation and the MPO on providing a book that citizens can read and understand without technical terms.

### **C. MIAMI STREETCAR PROJECT UPDATE**

Winsome Bowen, HDR Project Manager, provided the latest developments on the Miami Street Car project and was available to answer any questions or comments from the Committee. Ms. Bowen conducted the presentation and discussed the following key factors:

- New Urban Destinations
- Unprecedented Development along the Corridor
- The Projects Propose
- Preserving Street Car Capacity in Lively Urban Centers
- Project History
- Light Rail Transit
- Street Car Systems
- Using Attractive Local Transit
- Pedestrian Friendly
- Bicycles on Street Cars
- Portland Rider Street Car Survey
- Potential Designs
- On Street Parking
- Maintenance Facility
- Recommended Alignment
- Track Construction
- Project Timeline
- Public Involvement

After the presentation, the Chair opened up the forum for questions, concerns, and comments.

*(The presentation can be heard in its entirety upon request)*

### **D. 3<sup>RD</sup> ANNUAL PUBLIC SERVICE ANNOUNCEMENT (PSA) CONTEST WINNERS**

CTAC Secretariat and Metropolitan Planning Organization (MPO) Public Involvement Manager, Elizabeth Rockwell, presented the winners of the MPO's 3<sup>rd</sup> Annual PSA contest to the Committee. The PSA focused on the promotion of Miami-Dade County's Greenways. The winners were as follows:

- Paula Barbieri attending Felix Varela Senior High School
- Kyle Schmitz attending University of Miami
- Gustavo Santa Ana attending Miami High Senior High School

These students were honored at the MPO Governing Board Meeting on May 25<sup>th</sup>.

## **VIII. CHAIRMAN'S REPORT TO THE COMMITTEE**

The Chair's report was as follows:

- The June 7<sup>th</sup> CTAC meeting has been cancelled.
- The June 14<sup>th</sup> is the regional meeting in Pompano Beach.
- The June 21<sup>st</sup> full CTAC meeting will be held in the County Commission Chambers.
- The July 12<sup>th</sup> Aviation Subcommittee meeting will be held at the Kendall Tamiami Executive Airport.
- The July 26<sup>th</sup> meeting will be held at the Homestead City Hall Council Chambers.
- He informed all members about the Florida Safety Summit on June 30, 2006 at the Hyatt Regency Hotel. Whoever wants to attend should contact the Secretariat for more information.
- He suggested that the Committee honor Mike Hatcher for his service and commitment to CTAC as the past Chair.

Mac Glasgow made a motion with a resolution honoring Mike Hatcher's service to CTAC and the motion was seconded by Jeffery Wander. Upon being put to a vote, the motion passed unanimously.

## **IX. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**

No reports were made.

## **X. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST**

Barber Walters wants to discuss the Miami International Airport cost over runs and why is there only one bidder on these types of projects.

## **XI. ADJOURNMENT**

The meeting adjourned at 7:45 PM.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

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